

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**September 9, 2005
Sacramento, California**

Friday, September 9, 2005

11:00am

**Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
1	• Roll Call	1.1	Joe Tavaglione	I	C
2	• Adoption of Revised 2006 Meeting Schedule	1.3	Joe Tavaglione	A	C
3	• Director's Deed -- Item #1 Excess Lands - Return to State: \$68,885 Return to Others: \$0	2.4d.	Bimla Rhinehart	A	D

Move into Closed Session in Room 133 Immediately Following Items Listed Above

CLOSED SESSION PERTAINING TO LITIGATION:

The Commission will meet in closed session, pursuant to Government Code Section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation:

- 1) *Flying J, Inc. v. California Transportation Commission et al.*, Kern County Superior Court, Case No. 253208.
- 2) *Davenport v. Dept of Transportation and Calif. Transportation Commission*, Humboldt County Superior Court, Case No. CV050373.
- 3) *City of South Pasadena v. Dept of Transportation, Calif. Transportation Commission, et al.*, Los Angeles County Superior Court, Case No. BC331628.
- 4) *City of Torrance v. Dept of Transportation, Calif. Transportation Commission, et al.*, Los Angeles County Superior Court, Case No. BS098761.
- 5) The Commission will also meet in closed session to confer with legal counsel, pursuant to Government Code Section 11126(e)(2)(B)(i).

Following the Conclusion of the Closed Session, the Commission will Meet in Open Session

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:
www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Mary Lea Filbert at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):

CTC Committee Meetings – To Be Determined

CTC Commission Meeting – September 28-29, 2005, Monterey

2006 Meeting Schedule
California Transportation Commission

Month	Dates	Location
JANUARY	No Meeting	
FEBRUARY	February 1 and 2	Sacramento
MARCH	March 9 <i>(South STIP Hearing)</i>	Los Angeles
	March 15 and 16 <i>(North STIP Hearing & Regular Meeting)</i>	Sacramento
APRIL	April 26 and 27 <i>(STIP Adoption & Regular Meeting)</i>	Fresno
MAY	No Meeting	
JUNE	June 7 and 8	Sacramento
JULY	July 26 and 27	San Francisco
AUGUST	No meeting	
SEPTEMBER	September 13 and 14	Santa Barbara
OCTOBER	No meeting	
NOVEMBER	November 1 and 2	Sacramento
DECEMBER	December 13 and 14	Sacramento

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: September 9, 2005

Reference No.: 2.4d.
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Bimla G. Rhinehart
Division Chief
Right of Way and Land Surveys

Ref: **DIRECTOR'S DEEDS**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission authorize the execution of the attached Director's Deed. The conveyances of excess State-owned real property, including exchanges, are pursuant to Section 118 of the Streets and Highways Code. This property is being sold pursuant to Government Code Section 54235 et seq. ("Roberti Bill"), and was offered to a qualifying tenant under that statute. The conveyances will include restrictive covenants requiring that the property be used for low- and moderate-income housing for 30 years.

In Government Code Section 54235 et seq., the Legislature found that the disposition of surplus properties owned by public agencies should be utilized to further state policies. It further found that there is a serious shortage of decent, safe, and sanitary housing which persons and families of low or moderate income can afford, and consequently a pressing and urgent need for the preservation and expansion of the low- and moderate-income housing supply. Additionally, it found that highway activities have contributed to the severe shortage of such housing, and that the loss of such housing is a significant environmental effect within the meaning of Article XIX of the California Constitution. The Legislature further found that the sale of surplus residential properties pursuant to Government Code Section 54235 et seq., would mitigate this environmental effect within the meaning of Article XIX of the California Constitution.

This property has an estimated current value of \$625,000. The State will receive a return of \$68,885 from the sale of this property, and there are no lender-required repairs. A recapitulation of the item presented follows (map attached):

CHAIR AND COMMISSIONERS

Reference No.: 2.4d.
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01-07-LA-710-PM 31.4

Disposal Unit DD 061389-01-01

Convey to German & Rosalinda Barrero

Pasadena

9,529 sf

\$68,885 (Appraisal \$625,000)

Direct sale to present tenant. This property is being sold to a household of low- or moderate- income, as authorized by Government Code 54235, et. seq. (Senate Bill 86, Chapter 1116 of 1979 Statutes).

Attachments

**SUMMARY OF DIRECTOR'S DEEDS 2.4d.
PRESENTED TO CALIFORNIA TRANSPORTATION COMMISSION - SEPTEMBER 2005**

Table I - Volume by Districts

District	Direct Sales	Public Sales	Non-Inventory Conveyances	Other Funded Sales	Total Items	Current Estimated Value	Return From Sales	Recovery %	
								% Return	From Sales Current Value
01					0	\$0	\$0		
02					0	\$0	\$0		
03					0	\$0	\$0		
04					0	\$0	\$0		
05					0	\$0	\$0		
06					0	\$0	\$0		
07	1				1	\$625,000	\$68,885		11%
08					0	\$0	\$0		
09					0	\$0	\$0		
10					0	\$0	\$0		
11					0	\$0	\$0		
12					0	\$0	\$0		
Total	1	0	0	0	1	\$625,000	\$68,885		11%

Table II - Analysis by Type of Sale

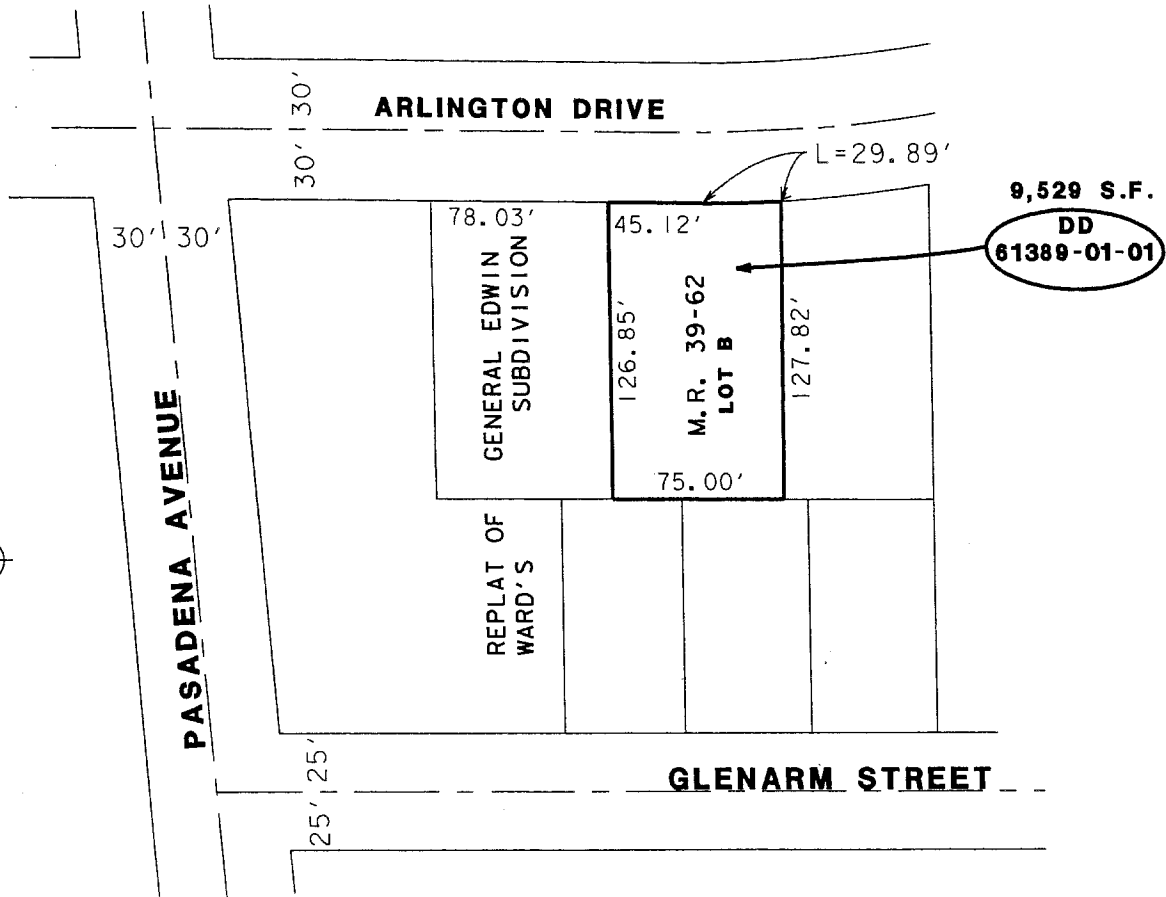
Type of Sale	# of Items	Current Estimated Value	Return From Sales	Recovery %	
				% Return	From Sales Current Value
Direct Sales	1	\$625,000	\$68,885		11%
Public Sales	0	\$0	\$0		
Non-Inventory Conveyances	0	\$0	\$0		
Sub-Total	1	\$625,000	\$68,885		11%
Other Funded Sales	0	\$0	\$0		
Total	1	\$625,000	\$68,885		11%

CITY OF PASADENA

DIST	COUNTY	ROUTE	POST MILE
07	LA	710	31.4

PARCEL NO. **DD 61389-01-01** **AREA S.F.** **9,529 S.F.**

REPLAT OF
GENERAL EDWIN WARD'S SUBDIVISION
LOT B
M.R. 39-62



STATE RETAINS ACCESS RIGHTS

CITY OF PASADENA

STATE OF CALIFORNIA-DEPARTMENT OF TRANSPORTATION-DISTRICT 07

PLAT ACCOMPANYING

DIRECTOR'S DEED DD 61389-01-01

REF. MAP: F1534-3

SCALE: NONE

DRWN: FC CHKD: JM

DATE: 05-03-2005